

Pursuant to § 30-231.1 et seq., Code of Virginia

Senate Room B General Assembly Building Richmond, Virginia

Wednesday, August 3, 2016 11:30 A.M.

AGENDA: WORK SESSION

- 1. Call to order—The Honorable L. Louise Lucas, *Chairwoman*
- 2. Introduction of members and Counseling and Technical Advisory Subcommittee—Chairwoman
- 3. Staff Report:
 - Closing of Brown Program and Fund
 - --Brenda Edwards, Senior Research Associate, Division of Legislative Services

Status Report: Brown v. Board of Education Fund

--Mr. Lee Andes, Assistant Director of Financial Aid, State Council of Higher Education

EXECUTIVE SESSION

Deliberations Pertaining to Scholarship Awards

- 4. Directions to Staff
- 5. Other Business
- 6. Next Meeting (annual meeting for purpose of awarding renewals, etc.)
- 7. Adjournment

Committee Members

The Honorable L. Louise Lucas, *Chairwoman*The Honorable Luke E. Torian, *Vice Chairman*

The Honorable Les R. Adams
The Honorable Mamie E. Locke
The Honorable Richard L. Morris
The Honorable Margaret B. Ransone

Ms. Joan Johns Cobbs Mr. Robert Hamlin

Vacancy

Dr. Karen Eley Sanders Ms. Joy Cabarrus Speakes

Counseling and Technical Advisory Subcommittee

Dr. Charles J. Klink, Chairman

Mr. Lee Andes Dr. Robert Hamlin Dr. Irene F. Logan Dr. Karen Eley Sanders Ms. Heather Sorrell

Vacancy

The Honorable L. Louise Lucas, ex officio

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Ms. Brenda H. Edwards, Senior Research Associate

Ms. Gwendolyn L. Foley, Senior Operations Staff Assistant

Mr. Lee Andes, Assistant Director of Financial Aid, SCHEV

Mr. D. Hobie Lehman, Assistant Coordinator of Committee Operations and Senate Sergeant-At-Arms